

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
July 11, 2013

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. at the Municipal Building located at 201 W. Gray Street on the 11th day of July, 2013, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Eddie Sims and Jim Wheatley
ABSENT:	Member Don Allen and David Wilson
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Robert Wasowski, FOP (present) Brandon Brooks, OU (absent)
STAFF PRESENT:	Lt. Jim Keesee, Police Department Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department James Fullingim, Fire Chief Kathryn Walker, Legal Department
OTHERS PRESENT:	None

The meeting was called to order by Chair Sims.

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Item 2, being:

APPROVAL OF THE AGENDA OF THE JULY 11, 2013, MEETING.

Member Henderson moved that the agenda of the July 11, 2013, meeting be approved, which motion was duly seconded by Member Wheatley;

Items submitted for the record

1. Citizens Public Safety Oversight Committee July 11, 2013, meeting agenda

and the question being upon approving the agenda of the July 11, 2013, meeting, a vote was taken with the following result:

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YEAS: Members Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Eddie Sims and Jim Wheatley

NAYES: None

Chair Sims declared the motion carried and the agenda of the July 11, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF JUNE 13, 2013.

Member Duff moved that the Citizens Public Safety Oversight Committee minutes of June 13, 2013, be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee June 13, 2013, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of June 13, 2013, a vote was taken with the following result:

YEAS: Members Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Eddie Sims and Jim Wheatley

NAYES: None

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of June 13, 2013, were approved.

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Item 4, being:

DISCUSSION WITH MR. SHANE COHEA, MANAGER OF SAFETY SERVICES AND EMERGENCY PREPAREDNESS, NORMAN REGIONAL HOSPITAL.

Mr. Cohea discussed the safety services and emergency preparedness changes that Norman Regional Hospital has implemented since the Joplin, Missouri tornado.

Item 5, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the June financial reports.

Fire Department Report

Chief Fullingim reported that Fire Station No. 9 is almost finished.

Chief Fullingim reported that City Council in the upcoming year will be discussing what we as a community can do to be more prepared for disasters.

Police Department Report

Lt. Keesee reported there are currently 17 police vacancies. The Police Department has completed the annual Safety Town Program at Sooner Mall. They have updated the COP Annual Work Plan for 2014. They are currently conducting a citizen satisfaction survey. There are seven cadets in the current academy. The graduation will be July 25th followed by field training until November.

They have been taking applications for police officers since April 1st. The next academy will be in October.

The COP activity for May was 60 hours partnerships, 82 hours problem solving and 392 hours education for a total of 534 hours.

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Item 5; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held August 8, 2013

1. Tour of Firestation No. 9 for the August 8 meeting DDACTS presentation.
2. Public Safety Presentation at Police Range for the September 12 meeting.
3. DDACTS Presentation at the October 10th meeting.

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Item 6, being:

MISCELLANEOUS DISCUSSION.

Chair Simms thanked both the Police and Fire Department for their help with the benefit concert held on Saturday, June 6th. With the heat and timing of the event, it was critical that all of the public safety departments worked together to keep people safe. It was suggested that the committee write a letter to City Council expressing gratitude for the work of the Police and Fire Department.

Member Henderson asked if the Mayor would look at replacing Brandon Brooks on the committee as he is no longer in Student Affairs at the University of Oklahoma. Member Henderson feels it is important to have the OU representative from the Student Affairs area of the university.

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Chair Sims also complimented the Norman Police Department on the SWAT training that was conducted in conjunction with the Norman Public Schools.

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The meeting adjourned at 5:00 p.m.